

To: Capital Improvement Project Oversight Committee

Date:

July 13, 2009

Mayor Matti Herrera Bower, Chair

Erik AgazimRick KendleElizabeth CamargoStacy KilroyChristina CuervoDwight KraaiFred KarltonIsrael Magrisso

From: Jorge M. Gonzalez, City Manager

Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE,

MONDAY, JULY 13, 2009 AT 5:30 P.M. IN THE COMMISSION CHAMBERS

A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday, July 13, 2009 at 5:30 p.m. in the City Commission Chambers, 3rd Floor of Miami Beach City Hall. The Agenda for this meeting is as follows:

- 1. Attendance
- 2. Review and Acceptance of Minutes

ACTION: Acceptance of Minutes of the June 1, 2009 CIPOC Meeting

- 3. Public Comments
- 4. Sub-Committee Meeting Reports
  - a. Unit Pricing Sub-Committee
    - Stacy Kilroy, Sub-Committee Chair
  - **b.** Flamingo Neighborhood Project Sub-Committee *Rick Kendle, Sub-Committee Chair*
- 5. Public Works Presentation:
  - a. Waterline Replacement Prioritization
  - b. Overview of GIS System for Use in Identifying Flooding Hot Spots
  - c. Use of Tide-Flex Valves at Outfalls

Fernando Vazquez, City Engineer

FernandoVazquez@miamibeachfl.gov

Fred Beckmann, Public Works Director

FredBeckmann@miamibeachfl.gov

6. Procurement Presentation:

Job Order Contracting (JOC)

Gus Lopez, Procurement Director

GusLopez@miamibeachfl.gov

- 7. Old Business
  - a. CIP Project Status Report
    - i. CIP Projects
    - ii. Public Works-Managed Capital-Funded projects
  - b. Construction Update: Normandy Shores Neighborhood Improvement Project
  - c. Status Report: Venetian Island Neighborhood Improvement Project
  - d. Status Report: Sunset Islands I & II
- 8. Staff Action Report
- 9. Calendar
- 10. Adjournment

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